

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on February 9, 2016 at 6 pm in the council chambers, Palmer, Alaska.

Mayor Johnson called the meeting to order at 6:00. pm.

**B. ROLL CALL**

Comprising a quorum of the Council, the following were present:

Richard Best	Brad Hanson
Steve Carrington	DeLena Goodwin Johnson
Linda Combs	Peter LaFrance
Edna DeVries	

Also in attendance were the following:

Nathan Wallace, City Manager  
Summer Rife, Deputy City Clerk  
Bernadette Packa, Deputy City Clerk  
Michael Gatti, City Attorney

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led Council Member LaFrance.

**D. AUDIENCE PARTICIPATION**

Eugene Carl Haberman:

- Noted this was his first time speaking before the Council in 2016;
- Addressed the conflict of dates for the Borough and City Council meetings;
- Commented on upcoming Special Meeting on Ferry;
- Spoke to new legislation before the state requiring only one-day notification for meetings; and
- Emphasized the need for government to connect with the Public.

**E. EXECUTIVE SESSION**

**Item 1** – Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager (Note: Personnel action may be taken following the executive session)

**Main Motion: To enter into Executive Session to Discuss Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager**

Moved by:	Combs
Seconded by:	DeVries
Action:	Motion carried by unanimous voice vote
In favor:	All
Opposed:	None

The Council entered into Executive Session at 6:06 and exited at 7:02 pm.

Upon exiting the Executive Session, the following motion was made:

**Main Motion: To make a motion of full confidence in the City Manager.**

Moved by:	Johnson
Seconded by:	Best
Action:	Motion carried by unanimous voice vote.
In favor:	All
Opposed:	None

**F. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 7:03 pm.

**Approved this eighth day of March, 2016.**

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DeLena Goodwin Johnson, Mayor

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Janette M. Bower, MMC, City Clerk